BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS APRIL 26, 2011

The Board of Public Works & Safety met in regular session on Tuesday, April 26, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the April 19, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Jan Nugent, Committee Member, advised the Board that a decision had been made by the committee for the tenant of the Pump House. Farmbrew Columbus, a family-friendly restaurant and brew pub owned by renowned chef, Chef Daniel Orr, formerly of Columbus, was preferred by the committee over Tom Wetherald's proposal of an event space and community center. No motion was passed.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following properties:

1019 Central Avenue Owner: Randall C. Wagner 1032 Pennsylvania Street Owner: Lisa M. Conner 1516 Sycamore Street Owner: Glen E. Cochran

The property owners have been notified by regular mail and given ample time to comply. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve the Award Letter to Pete's Lawn Care for mowing of the Pleasant Grove Area. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jeff Bergman, requested approval on a Waiver, Indemnity & Use Agreement between the City of Columbus Board of Public Works & Safety and Bartholomew Consolidated School Corporation with respect to the construction and use of an environmental learning garden on City owned property located at 319, 321, and 325 Pleasant Grove to be known as "Puddles 2 Parks" Project. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Ed Curtin, Redevelopment Director, requested the Board approve a Certificate of Substantial Completion at The New Commons and Streetscape Design. A punch list of items will need to be completed before the final Certificate of Payment totaling \$564,434.00 will be issued. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Clouse, Community Development, requested the Board approve a Banner Program Application for the JCB Neighborfest. Twelve (12) banners are to be hung from May 15, 2011 to September 11, 2011. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve Application for Physical Improvement within Public Right-of-Way at 1201 Washington Street for the installation of concrete for "C" bike racks. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve Application for Physical Improvement with Public Right-Of-Way at 1604 Home Avenue. Sweet Rose Bakehouse is requesting to add a 20 x 34 sandwich sign to be used for promotional purposes. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Gary Henderson, Fire Chief, requested the Board's approval to purchase a 2011 Ford Expedition for \$30,317.64 for the Battalion Chief. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Marcia Covert, Chief Deputy Clerk-Treasurer, requested approval of two (2) dockets of claims. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business with the exception of opening bids, the meeting was adjourned at 10:17 A.M., E.S.T. for department heads not involved in the bids.

David Hayward opened one bid for the mowing of City Properties from Jim Herron, Vegetation Management as follows:

2914 17 th Street	\$60.00 per mow
3520 West Carr Hill Road	\$80.00 per mow
1936 State Street	\$40.00 per mow
1951 Indiana Avenue	\$60.00 per mow
5505 Rocky Ford Road	\$60.00 per mow

David Hayward requested the Board to take the bids under advisement to allow time for review. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward opened bids for the Pipe Replacement at 6060 Chinkapin Drive. The bids are as follows:

Excavation Plus, Inc.	\$ 8,875.00
Best Excavating, Inc.	\$ 8,390.00
Case Construction, Inc.	\$10,697.00
King's Trucking & Excavation, Inc.	\$13,825.00

David Hayward requested the Board to take the bids under advisement to allow time for review. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris opened bids for Bulk-De-icing Rock Salt. The bids are as follows:

Cargill	\$66.79 per ton
Morton Salt	\$68.55 per ton
North American Salt Company	\$71.00 per ton

Jim Norris requested the Board to take the bids under advisement to allow time for review. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris opened the bid for Traffic Signage from Hall Signs, Inc. He requested the Board to take the bid under advisement to allow time for review. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris opened the bid for Traffic Signage from Custom Products Corporation. He requested the Board to take the bid under advisement to allow time for review. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris opened the bid for Road Aggregate from Milestone Contractors. He requested the Board to take the bid under advisement to allow time for review. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris opened the bid for Road Aggregate. The sand bid was as follows:

County Materials \$6.23 delivered or \$5.75 picked up per ton.

Jim Norris asked the Board to take the bid under advisement to allow time for review. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris opened a bid for Road Aggregate from Meshberger Stone. He requested the Board to take the bid under advisement to allow time for review. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris opened the bid for the fuel from Premier Ag Co-Op, Inc. and requested the Board to take the bid under advisement to allow time for review. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:29 A.M., E.S.T.

	Presiding Officer
	Member
	Member
Attest:	